

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S60088

Entity Name: BROADWAY BAR, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1605 MAIN ST.
S-912
SARASOTA, FL 34236

New Principal Place of Business:

1001 COCOANUT AVENUE
SARASOTA, FL 34236

Current Mailing Address:

POB 1327
SARASOTA, FL 34230

New Mailing Address:

1001 COCOANUT AVENUE
SARASOTA, FL 34236

FEI Number: 65-0189042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSMANN, CAROLYN H
5902 TIDEWOOD AVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

HEATH, CAROLYN F
5902 TIDEWOOD AVE
SARASOTA, FL 34231 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CAROLYN F. HEATH

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HEATH, CAROLYN F
Address: 5902 TIDEWOOD AVE
City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAROLYN F. HEATH

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date